



Town of Arlington, Massachusetts
730 Massachusetts Ave., Arlington, MA 02476
Phone: 781-316-3000

webmaster@town.arlington.ma.us

Finance Committee Minutes 05/18/05

ARLINGTON FINANCE COMMITTEE
 MINUTES OF MEETINGS
 7:30 PM TOWN HALL HEARING ROOM
 5/18/05

ATTENDEES:

| | | | | |
|-------------|--------------|----------|----------|-----------|
| McGaffigan* | Fcy | Dunn* | O'Neill* | Mahoney |
| DeCourcy* | Connors | Simmons* | | |
| Tosti | Foskett* | Deyst* | Ronan* | |
| Piandes | Franelemont* | Jones* | Olsen | |
| DuBois* | Howard* | Fanning* | | Kneeland* |

* Indicates present

VISITORS: Vision 2020 CoChairs Joey Gushko & Jane Howard, Spy Pond Task Force Member Bill Eykamp, Paul Bayer
 Charlic Foskett chaired the meeting.

TRANSFER FOR SPY POND WEED TREATMENT: Gushko presented a request for \$20000 so that a chemical treatment for milfoil can be done this month when it would be most effective. The previous treatment lasted 4 yrs as expected. Eykamp stated that this treatment should also last 4 yrs. Article 57, previously approved by the FinCom would not be needed. VOTED to approve a \$20k transfer from Reserve Fund to Planning Dept and to change the recommendation on Art 57 to "no action".

Unanimous.

TRANSFER TO CLERK & REGISTRAR BUDGET: Gen Govt SubCom (Howard) recommended the \$3k transfer request.

About a third of this request is due to the June override election. The rest is an overrun caused by sickness and the busy election year schedule. The overrun was partly covered by a previous \$8k transfer. The Clerk stated that her departments could live within the w/ override budget in FY06. The w/o override budget is doubtful. VOTED to approve a \$3k transfer from the Reserve Fund to the Clerk & Registrar budgets. Unanimous.

RESERVE FUND BALANCE: \$81,932 - \$20,000 - \$3,000 = \$58,932

Peter B Howard Secretary 5/20/05

cc Selectmen, FinCom Members, Town Manager, Library File, Town Web Site FinCom Web Site